2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051774

Entity Name: MELBOURNE MASSAGE LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 NORTH WICKHAM RD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

409 SOUTH MIRAMAR AVE 3918 SAINT ARMENS CIRCLE INDIALANTIC, FL 32903 MELBOURNE, FL 32934

FEI Number: 30-0686194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOCNY, HEATHER C 1100 WICKHAM RD MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOCNY, HEATHER C Address: 1100 NORTH WICKHAM RD City-St-Zip: MELBOURNE, FL 32935

Title: MGRM

 Name:
 PETRONE, TAMMY A

 Address:
 1100 NORTH WICKHAM RD

 City-St-Zip:
 MELBOURNE, FL 32935

Title: MGRM

 Name:
 WALDVOGEL, JUDY E

 Address:
 1100 NORTH WICKHAM RD

 City-St-Zip:
 MELBOURNE, FL 32935

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HEATHER C MOCNY MGRM 04/10/2012